



Tucson, AZ 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Wednesday, October 7, 2015 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 15 minutes 1. Introduction of City Manager Michael Ortega**
Joyce Garland, Budget and Internal Audit Program Director
- 5 minutes 2. Approval of the September 2, 2015 IAPC Meeting Minutes**
Kevin Oberg, IAPC Chairperson
- 5 minutes 3. Staff Update**
Joyce Garland, Budget and Internal Audit Program Director
- 5 minutes 4. IAPC Pension Subcommittee Update**
Kevin Oberg, IAPC Chairperson
- 5 minutes 5. Presentation of General Fund revenues and potential revenue options**
Joyce Garland, Budget and Internal Audit Program Director, and Ailvia Amparano, Finance Director
- 5 minutes 6. Discussion of Business Licensing Structure and Fees**
David Cormier, Ward 1 Representative
- 5 minutes 7. Approval of the September 29, 2015 IAPC Cost Allocation Subcommittee Meeting Minutes**
Jim Hannley, Subcommittee Chairperson
- 30 minutes 8. Presentation and Discussion of the IAPC Cost Allocation Subcommittee Draft Report**
Jim Hannley, Subcommittee Chairperson
- 5 minutes 9. FY 2016 Internal Audit Plan – First Quarter Update**
Pete Saxton, Internal Audit Manager
- 5 minutes 10. Call to the Audience**
- 5 minutes 11. Future Agenda Items**

Adjournment

Meeting Notice: Independent Audit and Performance Commission

Wednesday, September 2, 2015 – 3:00 PM

Page 2

Commission Members Representing the Office of:

(Mayor) Jeff Singleton; **(W1)** David Cormier; **(W2)** Mark Crum; **(W3)** Jim Hannley, Vice Chairperson; **(W4)** Kevin Oberg, Chairperson; **(W5)** Robert Clark; **(W6)** Vacant

Staff Liaisons:

Joyce Garland, Budget and Internal Audit Program Director; Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member)

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.